

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 10, 1994.
AMOUNT DUE ON OR BEFORE 6/10/94: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

**APPROVED
AND
FILED**

94 JUN 21 AM 11:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1994



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P35862** (2)

1. Corporation Name
BECK GROUP MANAGEMENT CORP.

Mailing Address: **8534 EAST KEMPER RD. CINCINNATI OH 45249**
 Principal Place of Business: **8534 EAST KEMPER RD. CINCINNATI OH 45249**

DO NOT WRITE IN THIS SPACE

2. Mailing Address		2a. Principal Place of Business		3. Date Incorporated or Qualified	3a. Date of Last Report
21		26		10/09/1991	04/23/1993
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number	Applied For
23 City & State		28 City & State		65-0253385	Not Applicable
24 Zip		29 Zip		5. Certificate of Status Desired	6. Election Campaign Financing Trust Form Contributor
25 Country		30 Country		\$8.75 Additional Fee Required <input type="checkbox"/>	<input type="checkbox"/>
				7. Nonprofit with IRS 501(c)(3) Tax Exempt Status <input type="checkbox"/>	\$5.00 May Be Added to Fees
				8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
BECK, LOUIS S. EXECUTIVE COURT II, SUITE 232 2300 CORPORATE BLVD., NW BOCA RATON FL 33431				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505 or 617.0503, Florida Statutes.

SIGNATURE: _____ (Signature, typed or printed name of registered agent and title 1-15-94-020) (831) Registered Agent signature required when renouncing (1-11-94-020)

12. OFFICERS AND DIRECTORS		13. CHANGES TO OFFICERS AND DIRECTORS IN '93	
11 TITLE	D/C BECK, LOUIS S.	11 TITLE	
12 NAME	2300 CORPORATE BLVD., NW	12 NAME	
13 STREET ADDRESS	BOCA RATON FL	13 STREET ADDRESS	
14 CITY - ST - ZIP		14 CITY - ST - ZIP	
21 TITLE	D/V/C YEAGGY, HARRY	21 TITLE	
22 NAME	8534 EAST KEMPER RD.	22 NAME	
23 STREET ADDRESS	CINCINNATI OH	23 STREET ADDRESS	
24 CITY - ST - ZIP		24 CITY - ST - ZIP	
31 TITLE	P NANOSKY, MICHAEL M.	31 TITLE	
32 NAME	2300 CORPORATE BLVD.,NW	32 NAME	
33 STREET ADDRESS	BOCA RATON FL	33 STREET ADDRESS	
34 CITY - ST - ZIP		34 CITY - ST - ZIP	
41 TITLE	C/V/T BECK, LOUIS S.	41 TITLE	
42 NAME	2300 CORPORATE BLVD., NW	42 NAME	
43 STREET ADDRESS	BOCA RATON FL	43 STREET ADDRESS	
44 CITY - ST - ZIP		44 CITY - ST - ZIP	
51 TITLE	S/V YEAGGY, HARRY	51 TITLE	
52 NAME	8534 EAST KEMPER RD.	52 NAME	
53 STREET ADDRESS	CINCINNATI OH	53 STREET ADDRESS	
54 CITY - ST - ZIP		54 CITY - ST - ZIP	
61 TITLE		61 TITLE	
62 NAME		62 NAME	
63 STREET ADDRESS		63 STREET ADDRESS	
64 CITY - ST - ZIP		64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemptions stated in Sections 194.03(9)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 197 or Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Louis S. Beck*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Louis S. Beck

6/17/94 513-489-1955
 Date (Type in Year) (Type in Phone #)